

Friends of the Library
Minutes for Meeting of January 15, 2019

Call to Order: Salai called meeting to order and declared a quorum. Present were Salai, Allyn, Patty, Dawn, and Don.

Minutes for the past meeting were approved. Motion by Don, seconded by Patty.

Financial update was given by Don. The 2018 End of Year report will be given in February. Season of Giving was for 18 votes. The expense for the month is $\frac{1}{4}$ of the literary magazine for 143.55. Approved by Dawn, seconded by Salai.

Narrow Gauge: Sold 7 journals and 90 books for a total of \$145.85.

Book Bike:

None scheduled for the month. Need to buy more lights for the bike for parades. Don thanked Rhonda about Jim - need to write him a small thank you and put together a small basket or a book for him.

Literary Magazine: Progress on the 10th addition. Reception will be held on Feb. 15 at 7 p.m., The journal is 190ish pages with 65 authors and artists. Ordered 150 books, with a cost of \$3.15 a book.

Book Collection update: Feb. 3 is the next collection date. Dawn will write press release. Allyn mentioned we could combine collection dates with small book sales in March and April. Will revisit this at Feb. meeting. Allyn passed out copies of the Spines Operational Guidelines. Original is located in Spines. Please bring any suggestions for input purposes to the next meeting or let Allyn know. Praised Rhonda for all her hard work putting the information together. Allyn also said the Habitat for Humanity store would like any DIY books, bibles and a few romances.

Book nook update: It made \$72.00 this month. Needed to be filled after the meeting.

Book sale update: Next sale is schedule for May 4 in the shed at Spines, or maybe March and April.

Free Little Library Update: All LFLs are doing well. No further discussion past the written notes on Agenda.

Reading at Evergreen: Recruiting for one more reader.

Additional items:

Next Craft Day is from 12 pm to 2 pm Feb. 17.

Mr. Heater - To keep Spines warm: Kris has a blanket, Don has a extension cord, Salai would like to buy a heater. Patty moved, Allyn seconded. Vote unanimous. Need to make sign to turn off heater when leaving.

Public Works: Salai emailed department about snow piled against door.

Adjournment: Meeting adjourned at 6:25 p.m. Patty moved, Don seconded. Next meeting will be 5:30 p.m. Feb. 19.

Respectfully submitted, Dawn Krebs